

AGENDA
FINANCE AND AUDIT COMMITTEE MEETING
Monday, April 4, 2022 at 8:30 A.M.
UWCD Headquarters, First Floor, Board Room
1701 N. Lombard Street, Oxnard, CA 93030

Meeting attendees should be aware that the meetings of the Committee are, as required by law, open to the public and the District has very limited powers to regulate who attends Committee meetings. Therefore, attendees must exercise their own judgement with respect to protecting themselves from exposure to COVID-19, as the District cannot ensure that all attendees at public meetings will be free from COVID-19.

CALL TO ORDER – OPEN SESSION 8:30 A.M.

Committee Members Roll Call

1. Public Comment

The public may address the Finance and Audit Committee on any matter not on the agenda within the jurisdiction of the Committee. All comments are subject to a five-minute time limit.

**2. Approval of Agenda
Motion**

3. EXECUTIVE (CLOSED) SESSION 8:35 A.M.

3a. Conference with Legal Counsel – Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(2), one (1) case.

3b. Conference with Labor Negotiators (Government Code § 54957.6)

Agency designated representatives: Josh Perez and David D. Boyer (legal counsel).
Employee Organization: SEIU Local 721.

SECOND OPEN SESSION 9:25 A.M.

4. Oral Report Regarding Executive (Closed) Session

Presented by legal counsel David D. Boyer.

**5. Approval of Minutes
Motion**

The Committee will review the Minutes from the February 28, 2022, Finance and Audit Committee meeting and approve as submitted or direct staff to revise as necessary to accurately reflect the discussion and action(s) taken during the meeting.



6. April 13, 2022 Board Meeting Agenda Item(s)

The Committee will review and discuss the following agenda item(s) to be considered for approval at the April 13, 2022 Board meeting. The Committee will formulate a recommendation to the entire Board based on the discussions with staff. The Committee will discuss the following item(s):

6.a Agenda Item 5.1: Resolution No. 2022-09 A Resolution of the Board of Directors of United Water Conservation District Ordering the Operator(s) of Well No. 04N19W31N03S (“Well N03S”), Well No. 03N20W10D02S (“Well D02S”), and Well No. 02N21W17M03S (“Well M03S” and collectively, the “Wells”) to Cease Extraction of Groundwater per Water Code Section 75637, Subdivision (b).

Board Motion

Following the Public Hearing, the Board will consider approving Resolution No. 2022-09 ordering the operator(s) of Well No. 04N19W31N03S (“Well N03S”), Well No. 03N20W10D02S (“Well D02S”), and Well No. 02N21W17M03S (“Well M03S” and collectively, the “Wells”) to cease extraction of groundwater due to delinquent groundwater extraction charges.

7. Public Outreach Awareness Campaign

Information Item

The Committee will receive a verbal report from staff regarding the intended use of J. Wallin Opinion Research to gain an accurate understanding of what the public awareness is of the District and how the public considers water issues as a priority in their life.

8. Presentation of the Districts’ Proposed Budget for Fiscal Year 2022-2023

Information Item

Staff will present an overview of the Districts’ Proposed Budget for Fiscal Year 2022-2023 to the members of the Finance and Audit Committee.

9. Monthly Investment Report (February 2022)

Information Item

The Committee will receive, review and discuss the Districts’ investment portfolio and cash position as of February 28, 2022.

10. Monthly Pipeline Delivery Report (February 2022)

Information Item

The Committee will receive, review and discuss the Districts’ pipelines’ water activities as of February 28, 2022.

11. Board Requested Cost Tracking Items

Information Item

The Committee will receive and review the costs to date that the District has incurred:

- a) as part of the licensing efforts and the probable maximum flood studies for the Santa Felicia Dam;
- b) in relation to environmental mandates;
- c) in relation to litigation with the City of Ventura, Wishtoyo Foundation, and District legal costs over the past several fiscal years; and
- d) in relation to professional fees over the past several fiscal years.



12. Monthly Administrative Services Update

Information Item

The Committee will receive and review the monthly report from the Administrative Services team as well as receive a verbal presentation of its highlights.

13. Future Agenda Items

The Committee will suggest topics or issues for discussion on future agendas.

ADJOURNMENT

Directors:

Chair Lynn E. Maulhardt

Sheldon G. Berger

Mohammed A. Hasan

Staff:

Mauricio E. Guardado, Jr.

Josh Perez

Zachary Plummer

Anthony Emmert

Brian Zahn

Daryl Smith

Ambry Tibay

Jackie Lozano

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs or activities because of any disability. If you need special assistance to participate in this meeting, or if you require agenda material in an alternative format, please contact the District Office at (805) 525-4431. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.

Approved: 
Mauricio E. Guardado, Jr., General Manager

Approved: 
Anthony E. Emmert, Assistant General Manager

Posted: (date) March 31, 2022

(time) 6:15 P.M.

(attest) Jackie Lozano

At: www.unitedwater.org

Posted: (date) March 31, 2022

(time) 6:30 P.M.

(attest) Jackie Lozano

At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard, CA 93030